



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

Meeting Minutes and Action Items: May 3, 2012

Chairman: Gordon
Others Present: Schaaf, Smith, Nicolson, Marshall, Lunghino, Orrill, Coffmann
Absent: Glover
City Staff: Aaron Klemm
Commission: None
Council Members:
Public: Greg Goran, Terry Elliot

I. Call to Order/Roll Call

The meeting was called to order at 5:30 p.m.

II. Approval of Minutes

Minutes were approved for the April meeting moved by Gordon, seconded by Smith

III. Public Comments

Greg Goran chairman of the Ocean Friendly Gardens Committee with Surfrider Foundation presented some Ocean Friendly Garden books.

Terry Elliot has been with Huntington Beach 19 years, currently in the Water Quality Program as the Principal Civil Engineer. Water Quality Element created in 2002 with a focus group, later becoming a city council sub-committee in 2005. The water quality tasks were then transferred to the Public Works Commission in 2009. HB has installed 11 CDS units to capture trash and debris, 8 along the coast. The city has received quite a few grants allowing for the certain water quality projects. Some include \$942,908 via Proposition 13 for the East Garden Grove Wintersburg Channel Urban Runoff Diversion Project, and various other amounts via Proposition 84, EPA, Proposition 40, and OCTA Measure M2 Tier 1 funding. Terry is also anticipating further grant approvals via OCTA Measure M2 Tier 1 and 2 funding that is available.

IV. Action Items:

A. Executive Committee: Updates and Announcements-

i. Lunghino announced that she is moving to Nashville, and will be leaving the environmental board after the June meeting.

ii. The Grassy Knoll project. Gordon has been in contact with the HOA, and is initiating an Ocean Friendly Garden conversation. HOA meeting is June 28th.

B. EIR- None

C. Field Trips

i. Eco Cover Factory – Working on a new date.

ii. Solar Walk –March 9th Girl Scouts presented on

iii. Orange Coast River Park – May 24th, 9 a.m.

iv. EcoLog- Located in Huntington Beach- postponed

D. One time use bags Ad hoc Committee (Orrill, Coffmann, Marshall, Lunghino)

i. Board received response from planning, with comments incorporated. Coffmann gave an update on the fundraising.

E. Green and Solar Energy Committee (Smith, Gordon, Marshall, Lunghino)

- i. SCE Regional Strategic Plan: Aaron provided an update.

F. Communications (Glover, Smith, Orrill, Coffmann)

- i. Chamber of Commerce issued a survey for Business Sustainable Action Committee (BSAC)- Gordon is also involved in this committee.
- ii. Green Expo- Gordon provided an update. Next expo will have staggered entry and shorter hours, adding speakers, chalk instead of magic markers for pier decorations, statement of sustainability for the vendors, and also making it a zero waste event.
- iii. Marketing, Education, & Outreach – Shipley Energy Renewable outreach by SCE
- iv. Awards season – Earth Year via World Wildlife Foundation This award would be based on an acceptable climate adaptation plan.

G. Environmental Awards (Marshall/Gordon/Schaaf/Nicolson)

- i. Committee met to talk about upcoming awards.

H. Water Quality Topics.

- i. Prop 84 funding- Water/Storm water and Measure M2-\$18 million in grants available across the state for water quality and energy.
- ii. Gordon will start working on the annual Environmental Board report.

VI. Administrative Items

A. Correspondence/News Articles/Announcements –

- i. Orrill announced compost awareness week.

Request to place something on the next agenda – None

IX. Preview of next 3 meetings

July- Guy Stivers – CPR for Mesa

August- Hurley H2O – Ben Edwards

September- Patrick Molvay – Dept of Toxic Substances Control: Green Business Program

October- Debbie Morris – HF & H: Zero Waste Plan

November- Coffman Speaker

VII. Good and Welfare

VIII. Adjournment

The meeting adjourned approximately 7:00 p.m. The next meeting will be held at 5:30 p.m. on June 7, 2012 in room B7.